COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

Noticed: 9:15 AM. Commenced: 9:30 AM

MEETING MINUTES OF March 8, 2017

AGENDA: The posted agenda for the meeting can <u>be found at www.tra</u>nsAtbobiuta@TACom
"Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "3/8/2016", "Committee on
Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Acting Chairman Alva Rosales, Peterson, Miller

COMMITTEE ACTION: The committee approved the July 13th, 2016 Committee minutes. The Committee also reviewed, recommended, and placed on the omnibus for full Board approval, the following ordinance: an ordinance authorizing a second 180-day experiment for Bus Route # 31 3 Street.

With no further business to come before the committee, Director Alva Rosales asked for a motion adjourn the committee meeting of March 8, 2017. Mr. Peterson moved for approval. The motion vapproved by unanimous voice vote.